

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000080

FILED
Jan 23, 2009
Secretary of State

Entity Name: SPAIN STUDY GROUP CORP.

Current Principal Place of Business:

1717 BAYSHORE DRIVE
3050
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3050
MIAMI, FL 33132 US

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
2208
MIAMI BEACH, FL 33139 US

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
2208
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINARES, JULIAN
1717 N. BAYSHORE DRIVE
#1055
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MANUEL, MONTERO
1900 SUNSET HARBOUR DRIVE
#2208
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL MONTERO

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ROY, JOAQUIN DOCTOR
Address: 1531 BRESCIA AVENUE, #144
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D, S () Delete
Name: ECHEVARRIA, JOHN
Address: 5900 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: D,T () Delete
Name: LINARES, JULIAN
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

Title: D () Delete
Name: MONTERO, MANUEL
Address: 1900 SUNSET HARBOUR DRIVE, #2208
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL MONTERO

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date